

The Regular Meeting of the Township Council of the Township of Livingston was held at 357 S Livingston Ave, Livingston, NJ on the above date at 7:30 p.m. The Mayor stated that notice of this meeting has been given in accordance with the 'Open Public Meetings law', and that Annual notice was emailed to the West Essex Tribune and the Star Ledger on February 28, 2023.

A Quorum Roll Call was held.

	Present	Absent
Mayor Vieira	X	
Deputy Mayor Anthony	X	
Councilmember Bagolie	X	
Councilmember Klein	X	
Councilmember Meinhardt	X	

Also present were professionals Township Manager Lewis, Deputy Township Manager Jones, Assistant Township Manager Loehner, Township Attorney Kantor, Township CFO Cucci, and Township Clerk Mazzucco.

Moment of Silence and Pledge of Allegiance

Mayor Vieira asked everyone to stand for a Moment of Silence, followed by the Pledge of Allegiance.

Proclamations & Presentations

1) Livingston Rotary - Hyun Berkeley and Deborah Kirchen presented a slide show on the humanitarian endeavours of the Livingston Rotary Club, the largest international service organization, providing food and necessities to those in need. A check for \$5,000 was presented to Stacey Rubenstein

2) Honoring Glenn Turtletaub – Glenn Turtletaub was honored for his many years of service as Township prosecutor and Township Clerk by the Mayor and Township Council, as well as Patricia Sebold the Commissioner for Essex County, and many former Mayors and dignitaries. Retired Clerk Turtletaub thanked everyone for their kind words and received a proclamation as well as a Key to the Township plaque.

Essex County Updates

Eileen Fishman, Essex County Liaison to Livingston Liaison to Essex County Executive Joseph Di Vincenzo, advised of upcoming County events in Essex County.

Approval of Minutes, Pending Any Corrections

On motion duly made by council member Meinhardt and seconded, and on voice vote, the Council approved the following:

- 1) March 13, 2023 Regular and Conference Meeting Minutes
- 2) March 13, 2023 Closed Session minutes

Public Portion (Agenda Items Only—4 Minute Limit)

On motion duly made by Council member Meinhardt and seconded, and by voice vote, the hearing on the Public Portion was opened.

Justin Alpert, 56 Amherst Pl, inquired about Ordinance 8-2023 and Township Manager Lewis explained that the Ordinance pertained to signage for the four sideways malls within the Township. Mr. Alpert also urged the Mayor and Township Council to not adopt Resolution 23-111, cancelling the outstanding taxes of 200 S Orange Ave. Township Manager Lewis explained that this Resolution was a formality as the settlement agreement had already been approved.

On motion duly made by Deputy Mayor Anthony and seconded, and on voice vote, the public portion on Agenda items was closed.

Passage of Ordinances

Final Hearing/2nd Reading

Ord 05-2023 Accepting The Utility Easement At Block 7300, Lot 4.02, Commonly Known As 346 East Cedar Street, Livingston, New Jersey was read by title.

On motion duly made by Council member Meinhardt and seconded, and on voice vote, the hearing was opened on the ordinance. There being no speakers, on motion duly made by Council member Meinhardt and seconded, and on voice vote, the hearing was closed. On motion duly made by Deputy Mayor Anthony and seconded, and on roll call vote, all members present voted yes. It was ordered advertised according to law.

	Yes	No	Abstain
Michael Vieira	X		
Al Anthony	X		
Rosy Bagolie	X		
Shawn Klein	X		
Ed Meinhardt	X		

Ord 06-2023 Accepting The Deed Restriction At Block 7300, Lot 4.02, Commonly Known As 346 East Cedar Street, Livingston, New Jersey was read by title.

On motion duly made by Deputy Mayor Anthony and seconded, and on voice vote, the hearing was opened on the ordinance. There being no speakers, on motion duly made by Council member Klein and seconded, and on voice vote, the hearing was closed. On motion duly made by Council member Meinhardt and seconded, and on roll call vote, all members present voted yes. It was ordered advertised according to law.

	Yes	No	Abstain
Michael Vieira	X		
Al Anthony	X		
Rosy Bagolie	X		
Shawn Klein	X		

Ed Meinhardt	X		
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Introduction of Ordinances

Introduction

Ord 07-2023 Adopting Amended Zoning Map to Eliminate Split Lot Zoning on Block 4302 Lot 10 and Block 4801 Lot 9 was read by title.

On motion duly made by Council member Meinhardt and seconded, and on Roll Call vote, all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular meeting of the Township Council on Monday, April 24, 2023.

	Yes	No	Abstain
Michael Vieira	X		
Al Anthony	X		
Rosy Bagolie	X		
Shawn Klein	X		
Ed Meinhardt	X		

Ord 08-2023 Amending § 170-90.C. Signs to Permit Monument Signs on Certain Eligible Properties in the B and B-1 Zones was read by title.

On motion duly made by Council member Meinhardt and seconded, and on Roll Call vote, all members present voted YES. It was ordered advertised according to law, to come up for public hearing second reading and final consideration at a Regular meeting of the Township Council on Monday, April 24, 2023.

	Yes	No	Abstain
Michael Vieira	X		
Al Anthony	X		
Rosy Bagolie	X		
Shawn Klein	X		
Ed Meinhardt	X		

Res 23-110 Consent Agenda

WHEREAS, the Township Council of the Township of Livingston has determined that certain items on its agenda which have the unanimous approval of all Councilmembers and do not require comment shall be termed the "Consent Agenda"; and

WHEREAS, the Township Council has determined that to increase its efficiency, the Consent Agenda shall be adopted with one resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the items on the regular agenda for March 27, 2023 attached hereto, which are preceded by an "*" are the Consent Agenda and are hereby accepted, approved and/or adopted.

***Res 23-111 Authorizing the Cancellation of Outstanding Taxes 200 S Orange Ave**

WHEREAS, for the year 2021 added and omitted property taxes for 200 So Orange Ave, Livingston, NJ, Block 6101, Lot 48, Qualifier X, remains outstanding on the Township of Livingston tax records; and

WHEREAS, the total property tax, interest and penalty for 2021 for this property is \$3,671,257.12; and

WHEREAS, this property was tax exempt and listed as property class 15D; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston that the Tax Collector is hereby authorized to cancel the total amount of \$3,671,257.12 in outstanding taxes from the records for 2021 for this property.

*Res 23-112 Authorizing the Cancellation of Outstanding Taxes 12 Industrial Parkway

WHEREAS, for the year 2020 property taxes for 12 Industrial Pkwy, Livingston, NJ, Block 102, Lot 12 remain outstanding on the Township of Livingston tax records; and

WHEREAS, the total property tax and interest for 2020 for this property is \$75,001.08; and

WHEREAS, this property was acquired by Township of Livingston in 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston that the Tax Collector is hereby authorized to cancel the total amount of \$75,001.08 in outstanding taxes from the records for 2020 for this property.

*Res 23-113 Authorizing a Contract with Atlantic Coast Polymers

WHEREAS, the Township of Livingston ("Township") has a need for water treatment chemicals; and

WHEREAS, on February 9, 2023, the Township of Livingston issued Bid No. 5-2023 as an open-ended contract, to solicit bids from companies that provide water treatment chemicals; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on February 9, 2023 and as a result twenty (20) bid packages were requested; and

WHEREAS, on March 1, 2023, six (6) bids were received by the bid deadline and publicly read; and

WHEREAS, the company of Atlantic Coast Polymers was identified as the lowest responsive and responsible bidder for the WPCF item three whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, Atlantic Coast Polymer's schedule of pricing is attached; and

WHEREAS, the Utility Engineer has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommend the award of a contract to Atlantic Coast Polymers; and

WHEREAS, the Township Manager is recommending the award of a twenty-four (24) month contract to Atlantic Coast Polymers; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a twenty-four (24) month contract with Atlantic Coast Polymers effective May 1, 2023.

*Res 23-114 Authorizing a Contract with George S. Coyne Chemical, Inc.

WHEREAS, the Township of Livingston ("Township") has a need for water treatment chemicals; and

WHEREAS, on February 9, 2023, the Township of Livingston issued Bid No. 5-2023 as an open-ended contract, to solicit bids from companies that provide water treatment chemicals; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on February 9, 2023 and as a result twenty (20) bid packages were requested; and

WHEREAS, on March 1, 2023, six (6) bids were received by the bid deadline and publicly read; and

WHEREAS, the company of George S. Coyne Chemical, Inc. was identified as the lowest responsive and responsible bidder for the Water Department item three whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, George S. Coyne Chemical, Inc.'s schedule of pricing is attached; and

WHEREAS, the Utility Engineer has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommend the award of a contract to George S. Coyne Chemical, Inc.; and

WHEREAS, the Township Manager is recommending the award of a twenty-four (24) month contract to George S. Coyne Chemical, Inc.; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a twenty-four (24) month contract with George S. Coyne Chemical, Inc. effective May 1, 2023.

*Res 23-115 Authorizing a Contract with Main Pool and Chemical Company, Inc.

WHEREAS, the Township of Livingston ("Township") has a need for water treatment chemicals; and

WHEREAS, on February 9, 2023, the Township of Livingston issued Bid No. 5-2023 as an open-ended contract, to solicit bids from companies that provide water treatment chemicals; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on February 9, 2023 and as a result twenty (20) bid packages were requested; and

WHEREAS, on March 1, 2023, six (6) bids were received by the bid deadline and publicly read; and

WHEREAS, the company of Main Pool and Chemical Company, Inc. was identified as the lowest responsive and responsible bidder for the Water Department item one, WPCF item one and SYLS items one through four whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, Main Pool and Chemical Company, Inc.'s schedule of pricing is attached; and

WHEREAS, the Utility Engineer and SYLS Program Supervisor have evaluated the proposal for qualifications, experience, and cost reasonableness, and recommend the award of a contract to Main Pool and Chemical Company, Inc.; and

WHEREAS, the Township Manager is recommending the award of a twenty-four (24) month contract to Main Pool and Chemical Company, Inc.; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a twenty-four (24) month contract with Main Pool and Chemical Company, Inc. effective May 1, 2023.

* Res 23-116 Authorizing a Contract with Univar Solutions USA, Inc.

WHEREAS, the Township of Livingston ("Township") has a need for water treatment chemicals; and

WHEREAS, on February 9, 2023, the Township of Livingston issued Bid No. 5-2023 as an open-ended contract, to solicit bids from companies that provide water treatment chemicals; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on February 9, 2023 and as a result twenty (20) bid packages were requested; and

WHEREAS, on March 1, 2023, six (6) bids were received by the bid deadline and publicly read; and

WHEREAS, the company of Univar Solutions USA, Inc. was identified as the lowest responsive and responsible bidder for the Water Department item two and WPCF item two whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, Univar Solutions USA, Inc.'s schedule of pricing is attached; and

WHEREAS, the Utility Engineer has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommend the award of a contract to Univar Solutions USA, Inc.; and

WHEREAS, the Township Manager is recommending the award of a twenty-four (24) month contract to Univar Solutions USA, Inc.; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a twenty-four (24) month contract with Univar Solutions USA, Inc. effective May 1, 2023.

* Res 23-117 Authorizing a Contract with USALCO, LLC

WHEREAS, the Township of Livingston ("Township") has a need for water treatment chemicals; and

WHEREAS, on February 9, 2023, the Township of Livingston issued Bid No. 5-2023 as an open-ended contract, to solicit bids from companies that provide water treatment chemicals; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on February 9, 2023 and as a result twenty (20) bid packages were requested; and

WHEREAS, on March 1, 2023, six (6) bids were received by the bid deadline and publicly read; and

WHEREAS, the company of USALCO, LLC was identified as the lowest responsive and responsible bidder for the WPCF item four whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, USALCO, LLC's schedule of pricing is attached; and

WHEREAS, the Utility Engineer has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommend the award of a contract to USALCO, LLC; and

WHEREAS, the Township Manager is recommending the award of a twenty-four (24) month contract to USALCO, LLC; and

WHEREAS, prior to incurring the liability by placing the order, the certification of availability of funds shall be made by the chief financial officer, as appropriate, per N.J.A.C. 5:30-5.5 (b) 2; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a twenty-four (24) month contract with USALCO, LLC effective May 1, 2023.

* Res 23-118 Authorizing The Award of a Contract To Stanziale Construction, LLC

WHEREAS, the Township of Livingston ("Township") has a need for the two inch milling and paving of Belmont Drive section two that cannot otherwise be performed by its regular employees; and

WHEREAS, on February 16, 2023, the Township of Livingston issued Bid No. 6-2023 to solicit bids from contractors experienced in milling and paving; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on February 16, 2023 and as a result twenty-two (22) bid packages were requested; and

WHEREAS, on March 8, 2023, nine (9) bids were received by the bid deadline and publicly read; and

WHEREAS, Stanziale Construction, LLC was identified as the lowest responsive and responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, the Township Engineer has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommends the award of a contract to Stanziale Construction, LLC; and

WHEREAS, the Township Manager is recommending the award of a contract to Stanziale Construction, LLC in an amount not to exceed \$496,732.70; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in account C-04-55-022-023-C01.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a contract with Stanziale Construction, LLC in an amount not to exceed \$496,732.70.

* Res 23-119 Authorizing The Award of a Contract To Ischia Corporation

WHEREAS, the Township of Livingston ("Township") has a need for the Royal Avenue Road Improvements that cannot otherwise be performed by its regular employees; and

WHEREAS, on February 23, 2023, the Township of Livingston issued Bid No. 7-2023 to solicit bids from contractors experienced in road improvements; and

WHEREAS, the bid was advertised on the Township of Livingston website and West Essex Tribune on February 23, 2023 and as a result nineteen (19) bid packages were requested; and

WHEREAS, on March 15, 2023, three (3) bids were received by the bid deadline and publicly read; and

WHEREAS, Ischia Corporation was identified as the lowest responsive and responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq., is responsive and responsible; and

WHEREAS, the Township Engineer has evaluated the proposal for qualifications, experience, and cost reasonableness, and recommends the award of a contract to Ischia Corporation; and

WHEREAS, the Township Manager is recommending the award of a contract to Ischia Corporation in an amount not to exceed \$590,400.43; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in accounts C-04-55-018-006-007, C-04-55-022-023-B04 and C-04-55-022-023-B01.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a contract with Ischia Corporation in an amount not to exceed \$590,400.43.

* Res 23-120 Authorizing Disposition of Surplus

WHEREAS, the Township of Livingston is the owner of certain personal property described on the attached Schedule A and which is no longer needed for public purposes; and

WHEREAS, the condition of the items is such that they are not saleable and can be junked; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston that said property listed in the attached schedule shall be junked.

* Res 23-121 Authorizing Purchases Under the State of New Jersey Cooperative Purchasing Program

WHEREAS, the Township of Livingston, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State

by the Division of Purchase and Property in the Department of Treasury; and,

WHEREAS, the Township of Livingston has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Livingston intends to enter into contracts with the attached referenced State contract vendors through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Livingston authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors on the attached list, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2023 or upon the expiration of the vendors' contract, whichever event first occurs.

<u>Commodity/Service</u>	<u>Vendor</u>	<u>Contract #</u>
Aboveground Fuel Tanks Installation, Removal, Repair and Related Equipment	Ted Slack Environmental Services, Inc.	42266
Aboveground Fuel Tanks Installation, Removal, Repair and Related Equipment	Independence Constructors	42270
Auctioneering Services: Internet Auctions to Sell Surplus Property	Municibid	19-GNSV1-00696
Automotive Lubricants	IEH Auto Parts, LLC	20-FLEET-01344
Breakaway Upost Sign Support	Garden State Highway Products	19-FLEET-01137
M0483- Computers, Equipment, Peripherals & Related Services	Dell Marketing L.P.	19-TELE-00656
M0483- Computers, Equipment, Peripherals & Related Services	CDW Government, LLC	89980
M0483- Computers, Equipment, Peripherals & Related Services	Gold Type Business Machines, Inc.	89980
M0483- Computers, Equipment, Peripherals & Related Services	SHI International Corp.	89980
M0483- Computers, Equipment, Peripherals & Related Services	Wireless Electronics	89980
M0483- Computers, Equipment, Peripherals & Related Services	Ocean Computer Group, Inc.	19-TELE-00656
M0483- Computers, Equipment, Peripherals & Related Services	EMC Corporation	89968
M0483- Computers, Equipment, Peripherals & Related Services	HP, Inc.	89974
M4002- NAPS0 ValuePoint Cloud Solutions	SHI International Corp.	21-TELE-01360
Computers, Equipment, Peripherals & Related Services	CDW Government, LLC	40166
Computers, Equipment, Peripherals & Related Services	Microsoft	40166
Computers, Equipment, Peripherals & Related Services	SHI International Corp.	40166
Copiers, Multifunction Devices	Xerox Corporation	40469
Copiers, Maintenance and Supplies	Ricoh USA, Inc.	40467
Environmental Testing, Instruments, Equipment & Supplies	Miller Energy	22-FOOD-09931
Fence, Chain Link (Installation & Replacement)	Consolidated Steel & Aluminum Fence Co., Inc.	88680
Firefighter Protective Clothing and Equipment	ESI Equipment, Inc.	17-FLEET-00820

Firefighter Protective Clothing and Equipment	Skylands Area Fire Equipment & Training, LLC	17-FLEET-00810
Firefighter Protective Clothing and Equipment	Firefighter One, LLC	17-FLEET-00807 & 17-FLEET 00819
Facilities, Maintenance Repair & Operations (MRO) & Industrial Supplies	Grainger	19-FLEET-00566
Facilities, Maintenance Repair & Operations (MRO) & Industrial Supplies	Fastenal	19-FLEET-00565
Facilities, Maintenance Repair & Operations (MRO) & Industrial Supplies (Custom Orders)	Fastenal	19-FLEET-00678
Facilities, Maintenance Repair & Operations (MRO) & Industrial Supplies	MSC Industrial Supply, Co.	23-FLEET-27129
Influenza Vaccine	FFF Enterprises, Inc.	41502
Inspection of Fire Suppression	Johnson Controls Fire Protection	83717
Law Enforcement Firearms Equipment and Supplies	Atlantic Tactical, Inc.	17-FLEET-00732 & 17-FLEET-00787
Law Enforcement Firearms Equipment and Supplies	Axon Enterprise, Inc.	17-FLEET-00738
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00719
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00749
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00792
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00761
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00728
Law Enforcement Firearms Equipment and Supplies	Beyer Fleet, LLC	17-FLEET-00768
Law Enforcement Firearms Equipment and Supplies	Eagle Point Gun Shop	17-FLEET-00721
Law Enforcement Firearms Equipment and Supplies	Elite Emergency Lights, LLC	17-FLEET-00749
Law Enforcement Firearms Equipment and Supplies	Gen-El Safety and Industrial Products	17-FLEET-00722
Law Enforcement Firearms Equipment and Supplies	General Sales Administration	17-FLEET-00760
Law Enforcement Firearms Equipment and Supplies	Lawman Supply Co., NJ Inc.	17-FLEET-00740, 17-FLEET-00754 & 17-FLEET-00751
Law Enforcement Firearms Equipment and Supplies	SF Mobile Vision, Inc.	17-FLEET-00731
Law Enforcement Firearms Equipment and Supplies	MPH Industries, Inc.	17-FLEET-00755
Law Enforcement Firearms Equipment and Supplies	Turn Out Fire and Safety	17- FLEET-00751, 17-FLEET-00752, 17-FLEET-00778, 17-FLEET-00813, & 16-FOOD-00113
Mailroom Equipment and Maintenance	Quadient, Inc.	41267
Maintenance & Repair Heavy Duty Vehicles	Route 23 AutoMall	89262
Maintenance & Repair Heavy Duty Vehicles	A. Lembo Car & Truck Collision, Inc.	89274
OEM Automotive Parts for Light Duty Vehicles	Beyer Bros Corp	19-FLEET-00922
OEM Automotive Parts for Light Duty Vehicles	Beyer Ford, LLC	19-FLEET-00913
OEM & NON-OEM Maintenance and Repair Services for Light/Medium Duty Vehicles	American Hose & Hydraulics Co.	40866
OEM & NON-OEM Maintenance and Repair Services for Light Duty Vehicles	Beyer Bros Corp	19-FLEET-00922

OEM & NON-OEM Maintenance and Repair Services for Light/Medium Duty Vehicles	Route 23 AutoMall	40812
Non-OEM Automotive Parts & Accessories for Light Duty Vehicles	Samuels, Inc. d/b/a Buy-Wise Auto Parts	85992
Parks & Playground Equipment	Ben Shaffer Recreation, Inc.	16-FLEET-00135
Parks & Playground Equipment	MRC, Inc.	16-FLEET-00121
Parts & Repairs for Road Maintenance Equipment	Trius, Inc.	85856
Parts & Repairs for Lawn & Grounds Equipment	Storr Tractor Company	43038
Purchasing Card System for the State of NJ	Bank of America Company NA	84675
Radio Communication Equipment	Gold Type Business Machines, Inc.	83909
Radio Communication Equipment	Micro Strategies, Inc.	83921
Radio Communication Equipment and Accessories	Motorola Communications & Electronics, Inc/	83909
Radio Communication Equipment and Accessories	Philip M. Casciano Associates, Inc.	83900
Radio Communication Equipment and Accessories	Regional Communications	83909
Rock Salt, Treated Salt & Solar Salt	East Cost Salt Dist., Inc.	20-FLEET-01520
Rock Salt, Treated Salt & Solar Salt	Morton Salt, Inc.	20-FLEET-01519
Signs- reflective fluorescent roll-up warning signs	Garden State Highway Products	20-FLEET-01159
Snow Plow Parts, and Grader & Loader Blades	A & K Equipment Company, Inc.	88273
Software Reseller Services	Dell Marketing L.P.	20-TELE-01510
Software Reseller Services	York Telecom Corporation	20-TELE-01509
Statewide Equipment and Space Rental	United Rentals North America, Inc.	19-GNSV2-00853
Telecommunications Equipment & Services	Johnston GP, Inc.	80802
Tires, Tubes and Services	Firestone Complete AutoCare	19-FLEET 00708
Tires, Tubes and Services	Cleveland Auto Tire	19-FLEET 00708
Tires, Tubes and Services	C and C Tire, Inc.	19-FLEET 00708
Tree Trimming, Pruning & Removal Services	Rich Tree Service, Inc.	18-DPP-00645
Office Supplies & Recycled Copy Paper	W B Mason Company, Inc.	0000003
Ultra Low Sulfur Diesel and Biodiesel	National Fuel Oil, Inc.	19-FOOD-01100
Vehicle Lifts, with Garage and Fleet Maint., Equipment	Stertil-Koni	22-FLEET-01984
Vehicles, Trucks, Pick-Up Class 1	Chas S. Winner Inc.	17-Fleet-00212
Vehicles, Trucks, Class 2, Pickup/Utility, with Snow Plow Option	Chas S. Winner Inc.	88726
Wireless Voice, Data and Accessories	Verizon Wireless	22-TELE-05441

*** Res 23-122 An Amendment to Res 22-271 Establishing Various Fees for the Senior, Youth & Leisure Department**

WHEREAS, pursuant to Sections 2-91 through 2-93 of the Township Code, the Township Council is authorized to set and establish program fees, swimming pool fees and facility rental fees; and

WHEREAS, the Township Manager and the Director of the Department of Senior, Youth and Leisure Services have recommended that the Township establish fees and charges to offset event equipment and staffing costs incurred in supporting the ongoing and expanding events throughout Livingston; and

WHEREAS, recognizing the Township is hosting an increased level of events, the Township Manager and the Director of the Department of Senior, Youth and Leisure Services have recommended the establishment of sponsorship levels to address the financial support provided by the Township for different events:

Special Event Levels of Livingston Sponsorship

- Level 1: The Township of Livingston will partially sponsor the event and cover a percentage of the staff and equipment rental costs. To request a partial sponsorship, the Special Event Permit Applicant must complete the sponsorship request portion of the application. The sponsorship request will be reviewed by the Township and presented to the Township Council for approval of sponsorship level, if any. The Township Council may request that the Applicant requesting sponsorship appear at a Council Conference meeting to explain the event and its benefit to the community.
- Level 2: The event producers are fully responsible for all Livingston costs and must pay all staffing and equipment rental fees.

NOW THEREFORE, as authorized by Sections 2-9 through 2-93 of the Township Code, the fees and charges set forth on the attached Exhibit A are hereby adopted effective March 27, 2023.

Rental Items

Rental Equipment

Folding Chair	\$3.00
6' Table (6'x30")	\$8.00
8' Table (8' x 30")	\$10.00
4x4 Stage	\$50.00
Podium	\$40.00
Snow Fence Per 50'	\$50.00
Light Tower	\$200.00
Porta Johns (Reg)	\$75.00
Porta Johns (Accessible)	\$100.00
Garbage Cans	\$5.00

Safety Equipment

Cones (Groups of 5)	\$10.00
Barricades	\$25.00
Caution Tape Roll	\$30.00

Sound Equipment

Speaker System (1 Speaker & 1 Mic)	\$100.00
Additional Speaker	\$75.00
Mixing Board	\$100.00
Additional Microphone (50" XLR)	\$10.00
Large Scale Event Sound (Equipment and Staff - Starting At)	\$500.00

Staffing (Hourly -minimum 4 hours for work during the event)

Public Works	\$50.00
Public Safety / Traffic	\$85.00
Public Safety / Event	\$55.00
Sound Technician	\$60.00

Administrative Fees

Event Setup Charge	\$150.00
Event Breakdown Charge / Clean Up	\$200.00
Damage Deposit (50% of Rental Cost)	
Cancellation Fee (within 48 hours)	\$150.00
Change Fee / Additions (within 5 days)	\$100.00

*** Res 23-123 Authorizing a Contract with JCT Solutions**

WHEREAS, the Township of Livingston ("Township") has the need for a camera system, door access, data switches and wifi; and

WHEREAS, the purchase of goods and services through a Cooperative Pricing System by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-11 et seq; and

WHEREAS, JCT Solutions has been awarded the Union County Cooperative Pricing System (UCCPC) contract number 8-2022; and

WHEREAS, the Assistant Township Manager has evaluated the recommended vendor for qualifications, experience, and cost reasonableness, and recommends the award of a contract to JCT Solutions; and

WHEREAS, the Township Manager is recommending the award of a contract to JCT Solutions in an amount not to exceed \$705,430.79; and

WHEREAS, the Chief Financial Officer has certified that funding is available in accounts 3-01-20-140-001-202, C-04-55-010-006-009, C-04-55-016-002-005, C-04-55-021-030-A03, C-04-55-021-030-A04, C-04-55-021-030-A20, C-04-55-021-030-G03, C-04-55-022-023-A01, C-04-55-023-004-A03.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Livingston, in the County of Essex, State of New Jersey, that it authorizes the Township Manager to enter into a contract with JCT Solutions under the Union County Contract Number 8-2022 in an amount not to exceed \$705,430.79.

*** Res 23-124 Authorizing Disposition of Surplus Property (Computer & Electronic Equipment)**

WHEREAS, the Township of Livingston is the owner of certain personal property described on the attached Schedule A and which is no longer needed for public purposes; and

WHEREAS, the condition of the items is such that they are not saleable and can be recycled; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Livingston that said property listed in the attached schedule shall be recycled.

#	Model	Serial Number	Asset Tag	Manufacturer	Quantity
1	Dell OptiPlex GX620	D419SC1		Dell	1
2	Dell OptiPlex GX620	C53LBB1	1620	Dell	1
3	Dell OptiPlex 780	GY8RFK1	None	Dell	1
4	SPC410DN	Q70688000605	1665	Ricoh	1
5	Dell OptiPlex GX620	7R2NW91	1628	Dell	1
6	Dell OptiPlex GX620	9P240B1	1360	Dell	1
7	Dell OptiPlex GX620	7531M81	1288	Dell	1
8	Dell OptiPlex GX620	9MW4TB1	2842	Dell	1
9	Dell Vostro 220s	1M984J1	2023	Dell	1
10	Dell PowerEdge SC420	59PXY71	1446	Dell	1
11	Dell OptiPlex GX620	CM445D1	11628	Dell	1
12	Dell OptiPlex 745	2H655F1	1392	Dell	1
13	Dell OptiPlex 755	HBWZ5F1	1252	Dell	1
14	Dell OptiPlex 745	BTFWGD1	1387	Dell	1
15	Dell OptiPlex 745	40HWGD1	1404	Dell	1
16	Dell OptiPlex 745	BSHWGD1	1389	Dell	1
17	Dell OptiPlex 745	5RHWGD1	1386	Dell	1
18	Dell OptiPlex 755	2CW25F1	1254	Dell	1
19	Dell OptiPlex 755	HQLZ5F1	1274	Dell	1
20	Dell OptiPlex 755	JQLZFF1	1654	Dell	1
21	Dell OptiPlex 755	CFQV7J1	1427	Dell	1

22	Dell OptiPlex 755	H4VZTH1	1355	Dell	1
23	Dell OptiPlex 745	7TFWGD1	1398	Dell	1
24	Dell OptiPlex 745	F4J35D1	2046	Dell	1
25	Dell 2300MP	59KKV61	1905	Dell	1
26	Dell M4300	25H7PD1	1285	Dell	1
27	IBM ThinkPad T42	L3-13H3R	None	IBM	1
28	Dell Latitude C840	7HY8Z11	None	Dell	1
29	XPS M1710	JVTBWB1	1779	Dell	1
30	Dell U2311Hb	CN-0N0WV7-74261-14P-1VTL	None	Dell	1
31	Dell OptiPlex 260	BV7G341	1293	Dell	1
32	Dell D620 Latitude	H51QB1	1968	Dell	1
33	Dell Latitude C640	B4RC021	None	Dell	1
34	Dell Latitude E6430 ATG	9WSZWY1	None	Dell	1
35	Panasonic Toughbook CF-52	8HTYA09103	None	Panasonic	1
36	Panasonic Toughbook CF-52	AB0123456780	2319	Panasonic	1
37	Dell Latitude E6430 ATG	CWQZWY1	None	Dell	1
38	Dell Latitude E6430 ATG	9FSZWY1	None	Dell	1
39	Dell Latitude E6430 ATG	8XSZWY1	None	Dell	1
40	Dell Latitude E6430 ATG	FNYBXW1	2066	Dell	1
41	LaserJet Pro 400 M475dn	CND8FCLK8M	2588	HP	1
42	Linksys EF2524 Switch	126000373	None	Linksys	1
43	Dell Dock Pro3X	None	None	Dell	1
44	Dell Dock Pro3X	None	None	Dell	1
45	Sonicwall TZ180	0017C51CA3B4	None	Sonicwall	1
46	Havis Dock DS-DELL-231	0213-D230-1424	None	Havis	1
47	Havis Dock DS-DELL-231	0613-D230-2522	None	Havis	1
48	Panasonic Toughbook CF-52	9CTYA51405	2101	Panasonic	1
49	Blackberry Bold 9850	80010C85	None	Blackberry	1
50	Blackberry Bold 9850	807F2F3A	None	Blackberry	1
51	Blackberry Bold 9850	33048EC38	None	Blackberry	1
52	Motorola XT912	IHDP56ME1	None	Motorola	1
53	Samsung Galaxy S4	A3LSCH545	None	Samsung	1
54	Havis DS-DELL-400	0915-D400-8768	None	Havis	1
55	HSTNC-003-TC		None	HP	1
56	HSTNC-003-TC		None	HP	1
57	Avaya 9630G	Various	None	Avaya	101
58	Avaya 9620L	Various	None	Avaya	102
59	U2311Hb	CN0N0WV77426114P1VTLt	None	Dell	1
60	1707FPc	CN)CC3526418067J5Z1S	None	Dell	1
61	P2010Ht	CN0J846R74445989209S	None	Dell	1

Keyboard

5.13.2022 BEXHP0A9PBI2PY

6.10.2022 9CP027N950

8.01.2022 9CP026N1ZC

8.01.2022 9CP026N20S

AWE Keyboard

*12.31.2022(?) 171100921

*12.31.2022(?) 171100936

6.13.2022 F98600A5BVV2AJN

6.14.2022 9CP037Y5P8

11.03.2022 265986-003

8.03.2022 M1804001995

Monitors

5.09.2022 QAG072222533

5.09.2022 Q85072265848

5.15.2022 public computer monitor #17 (no serial number given)

7.27.2022 Q85072265833

10.06.2022 QAG072222726

*10.06.2022 QAG072222717

8.03.2022 8605500927

9.01.2022 8605500868

9.01.2022 3505171548

Power Cords

10.27.2022 D4KF02DE3B

iPads

12.29.2022 DMPWQPKBJF8J

Telephones

11.29.2022 NNTMENT6A3F8

12.01.2022 NNTMENT785HM

*12.01.2022 NNTMENT6P583

*10.27.2022 model no MX-800R s/n B08110900036

*12.31.2022(?) black PEAVEY powered mixer – 07393925

*12.31.2022(?) black YAMAHA speaker – 103684

12.31.2022(?) black YAMAHA speaker – ?

*12.31.2022 6VDR542427Y

Printers

*12.28.2022 CN6591D2P106FB

*12.28.2022 TH8695H1GT0662

Wireless controller – TRAPEZE (main device) – B08110900036

Printer – black HP printer (formerly admin’s) – TH8695H1GT0662

Printer – white HP printer (formerly admin’s) – CN6591D2P106FB

DVD player – black SAMSUNG dvd player – 6VDR542427Y

Monitor – black VIEWSONIC – QAG072222717

Mixer – black PEAVEY powered mixer – 07393925

Speaker – black YAMAHA speaker – 103684

Phone – black NORTEL phone – NNTMENT6P583

Keyboard – AWE children’s keyboard – LB16AAWE 171100921

Keyboard – AWE children’s keyboard – LB16AAWE 171100936

On motion duly made by Deputy Mayor Anthony and seconded, and on roll call vote, all members present voted YES, and Resolutions 23-110 through 23-124 were adopted.

	Yes	No	Abstain
Michael Vieira	X		
Al Anthony	X		
Rosy Bagolie	X		
Shawn Klein	X		
Ed Meinhardt	X		

Public Portion (on any subject—3 minute time limit)

On motion duly made by Council member Meinhardt and seconded, and on voice vote, the public portion was opened.

Karen Garland, 293 Eisenhower Parkway, reminded Township Council to approve retail cannabis sales in Livingston, and urged them not to stay on the sidelines.

Justin Alpert, 56 Amherst Place, stated that many neighboring towns are able to broadcast their Planning Board meetings live, and therefore so should the Township of Livingston. He also inquired about how license plate readers work and how many will be placed in the Township, and Township Manager Lewis said there have been regulations issued by the Attorney General addressing Mr. Alpert's concerns of the information gathered and what is done with it. Township Attorney Kantor agreed to provide Mr. Alpert with the license plate reader regulations he requested.

Haider Rezvi, 49 Melrose Dr, encouraged Council members to vote for permitting retail sales of cannabis and added he is a physical therapist and guides individuals to find alternatives to prescription medications.

Township Clerk Mazzucco read two emails sent to livcomments.org, one from Robin Lewis and Robert Sapoff, 12 Deal Lane, and one from Dalila Rosenstrauch, who commented on Steve Gilberg's letter to the editor in the West Essex Tribune in support of allowing remote zoom participation in Township Council meetings.

On motion duly made by Council member Meinhardt and seconded, and on voice vote, the public portion was closed.

Reports of Township Officials and Council Members

Township Manager Lewis and Township Attorney Kantor listed the items for tonight's March 27, 2023 Closed Session meeting. The Mayor and Council members wished everyone a Happy Passover and Easter celebration, and applauded Council member Bagolie on her speech at the womens right's rally the day before at the gazebo. Mayor Vieira urged everyone to participate in pool survey which is only available until April 16, 2023, and can be accessed on the Township website, livingstonnj.org .

At 9:20 p.m., the following Resolution was considered:

RESOLUTION 23-125 — Authorizing Closed Session

WHEREAS: the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS: the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS: the Township Council wishes to discuss:

- 1)70 S Orange Ave (Attorney-Client Privilege)
- 2)W Hobart Gap (Attorney-Client Privilege)
- 3)132-142 S Livingston Ave (Attorney-Client Privilege / Contract Negotiations)
- 4)Brightview Senior Living (Attorney-Client Privilege/ Contract Negotiations)
- 5)Livingston Mall Tax Appeals (Attorney-Client Privilege/ Litigation)
- 6)Public Safety (Attorney-Client Privilege)

WHEREAS: minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Livingston that the public be excluded from this meeting.

On motion duly made and seconded, and roll call vote, all members present voted YES.

At 9:24 p.m., the Regular meeting was adjourned.

At 9:24 p.m., everyone previously in attendance joined the Closed Session meeting in the Conference room.

MICHAEL VIEIRA, Mayor

CAROLYN MAZZUCCO, Township Clerk